

MINUTES

COMMITTEE OF THE WHOLE

May 21, 2014

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 21, 2014, at 12:41 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

Excused: Honorable Mason K. Chock, Sr.
Honorable Mel Rapozo

Minutes of the Fiscal Year 2014-2015 Budget Departmental Reviews.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 5:0:2 (*Councilmember Chock and Councilmember Rapozo were excused*) the Minutes of the Fiscal Year 2014-2015 Budget Departmental Reviews was approved.

Minutes of the Fiscal Year 2014-2015 Budget Departmental Call-Backs.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 5:0:2 (*Councilmember Chock and Councilmember Rapozo were excused*) the Minutes of the Fiscal Year 2014-2015 Budget Departmental Call-Backs was approved.

Minutes of the May 7, 2014 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 5:0:2 (*Councilmember Chock and Councilmember Rapozo were excused*) the Minutes of the May 7, 2014 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

COW COMMITTEE

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MAY 21, 2014

CR-COW 2014-06: on COW 2014-03

Communication (05/15/2014) from Committee of the Whole Chair Furfaro, transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheet) to the Mayor's Fiscal Year 2014-2015 Annual Operating and Capital Improvement Projects Budgets. **[Received for the Record.]**

CR-COW 2014-07: on Resolution No. 2014-11 RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015 FOR THE COUNTY OF KAUAI **[Approved as Amended.]**

CR-COW 2014-08: on Bill No. 2537 A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015 (*Mayor's Operating Budget*) **[Approved as Amended.]**

CR-COW 2014-0: on Bill No. 2538 A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015 (*Mayor's CIP Budget*) **[Approved as Amended.]**

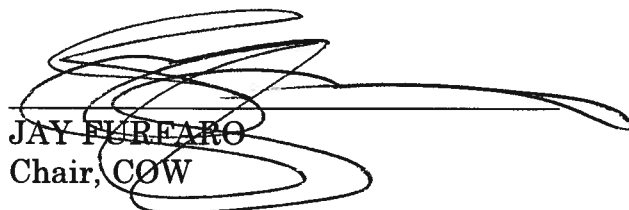
There being no further business, the meeting was adjourned at 12:57 p.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on June 4, 2014:



JAY FURFARO
Chair, COW